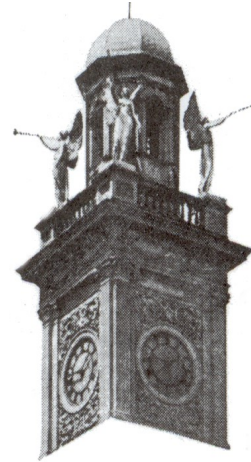


STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

JULY 15, 2015



Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member

I. Call to order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- July 8, 2015 Board Meeting

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriation:
 - Engineer: Additional appropriations needed for Engineer's Capital Improvement projects to be taken from Engineer's unappropriated balance- \$1,624,544.73
- Budget Transfers:
 - Job & Family Services: \$100,000.00 from Supply to Service and \$100,000.00 from Other to Service.
 - Engineers: \$10,927.02 from Debt Service to Capital.
- County Obligations Journal Entries:
 - County Obligations to Regional Planning: \$4,405.83 2015 2nd quarter EEO services by RPC invoice 2434, 2492 & 2546.
 - County Obligations to Regional Planning: \$6,444.92 June 2015 Storm Water MGMT & NPDES Education Services invoice 2549 & 2546.

- County Obligations to Regional Planning: \$12,595.37 June 2015 Subdivision Engineer invoice 2457& 2548.
- County Obligations to Regional Planning: \$1,150.96 June 2015 House number invoice 2551.
- Intergovernmental Journal Entry:
 - Job & Family Services to Prosecutor: \$82,205.25 to reimburse Stark County Prosecutor for 3rd quarter 2015 CAP agreement invoice.

Discuss and Consider Approval

Facilities/Commissioners (Jean Young)

- Adopt a Resolution to set the date for the Stark County Public Auction as Saturday September 26, 2015 commencing at 10:00 a.m. at the Stark County Garage located at 1801 Mahoning Road NE, Canton, Ohio 44705 and further authorize the President of the Board to sign a sales agreement with Whipple Auction & Reality, Inc., to conduct the sale.
- Adopt a Resolution for selling obsolete scrap (under \$2,500.00 per ORC 307.12) to FPT Canton LLC.

Recorder (Jean Young)

- Adopt a resolution authorizing the Board of Stark County Commissioners to notify Document Technology Systems (DTS) that the board does not intend to renew the Equipment/Professional Services Agreement for the data processing services at the conclusion of the current five year term.

Requisitions (Jean Young)

- Facilities: One new 2016 F-350 4X4 regular cab box 137# WB SRW XL truck with locking axle-Vendor: Downtown Ford-\$28,316.01 Fund: General
- Veterans: Annual membership dues-Vendor: Canton Regional Chamber of Commerce-\$289.00 Fund: General

Travel (Jean Young)

- One Job & Family Services employee seeking \$30.00 to attend Mansfield Correctional Institution Community Resource Fair on July 27, 2015 in Mansfield, OH.
- One Job & Family Services employee seeking \$30.00 to attend DRC/Child Support Collaboration Meeting on July 21, 2015 in Columbus, OH.
- One EMA employee seeking \$70.00 to attend Fall Directors' Conference on September 22-23, 2015 in Columbus, OH.
- One EMA employee seeking to use a County vehicle to attend NWS Focus Group Meeting on July 14, 2015 in Cleveland, OH.

Regional Planning (Rick Flory)

- Final plat approval for Lake Cable “Section B-3” Jackson Township

Ohio Division of Liquor Control (Rick Flory)

- Adopt a resolution rescinding the Board’s earlier resolution, dated July 1, 2015, indicating that the Board of Commissioners is requesting a hearing regarding a new liquor license. The Plain Township Trustees are no longer requesting a hearing.
 - Owl Management LLC dba The Ignorant Owl
718 30th St. NE, Plain Twp., Canton, OH 44714
- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a new liquor license.
 - Owl Management LLC dba The Ignorant Owl
718 30th St. NE, Plain Twp., Canton, OH 44714
- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a new liquor license.
 - Guardian Eyes LLC dba TBS Sports Bar
2600 Easton St. NE, Plain Twp., Canton, OH 44721

Commissioners (Rick Flory)

- Supplemental Agreement No. 1 to Non-Exclusive Lease Agreement – 800 MHZ Radio shared Communications System
 - A resolution dated June 11, 2011, approved the leasing of available talk groups on the Canton/Stark County 800 MHZ Communications Systems to Stark State College for the use of 42 radio units. Stark State College is requesting to reduce its number of radio units to 23 and 2 talk groups effective retroactively to April 1, 2015, reducing the total annual cost to \$4,140.00 from \$7,560.00. Except as amended above, the Non-Exclusive License Agreement executed on June 11, 2014, shall remain in full force and effect to its term.
- Amended Lease Agreement / The Stark-Tuscarawas-Wayne Joint Solid Waste Management District for Storage Garage at 1802 Mahoning Rd. NE, Canton, OH
 - The Board is requested to approve the Amended Lease Agreement between The Board of Stark County Commissioners and The Stark-Tuscarawas-Wayne Joint Solid Waste Management District (Waste District). This amended lease agreement extends and modifies the prior lease approved by the parties with an effective date of January 1, 2010 and except as modified, the prior lease is intended to remain in full force and effect. The amended term of the lease agreement is set for a period of twenty-five years (25), commencing on August 1, 2015 and ending on July 31, 2040. The rent is \$1/year from the effective date August 1, 2015 and ending on July 31, 2040. The amended lease also provides the Board’s consent to building improvements proposed by the Waste District.

Road Vacation (Rick Flory)

- Road Vacation Petition / Establish Date & Time for Viewing and Public Hearing
 - The Board is requested to adopt a resolution to establish a date and time for a viewing and a public hearing on a proposed road vacation. A petition to vacate a 20' x 50' portion of Grove St. NE in Plain Township was filed by property owners.

VI. Commissioners Comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	7/20	10:00	2 nd FL		Work Session-To Be Determined
TUES	7/21	10:00	2 nd FL		Work Session-To Be Determined
WED	7/22	1:30	2 nd FL		Commissioners Board Meeting